

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
JUNE 16, 2016
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairman Jon Pike
Agency Member Jimmie Hughes
Agency Member Michele Randall
Agency Member Joe Bowcutt
Agency Member Bette Arial
Agency Member Ed Baca
City Manager Gary Esplin
City Attorney Shawn Guzman
Secretary Annette Hansen**

**PUBLIC HEARING TO CONSIDER PUBLIC INPUT REGARDING THE FISCAL YEAR
2016-2017 BUDGET:**

City Manager Gary Esplin explained that this is the parent for all of the EDA's, CDA's and RDA's for the City. He presented the Fiscal Year 2016-2017 budget to Council as outlined in the packet. He mentioned that the Washington County School District is participating with the City in these incentives.

Chairman Pike stated that this is a great program and was pleased to use this process when applicable.

Chairman Pike opened the public hearing. There being no public comment, he closed the public hearing.

APPROVAL OF BUDGET:

Consider approval of a resolution adopting the Fiscal Year 2016-2017 budget.

MOTION: A motion was made by Agency Member Baca to approve the resolution approving the budget for the Fiscal Year 2016-2017.

SECOND: The motion was seconded by Agency Member Randall.

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Randall - aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

City Manager Gary Esplin expressed his admiration for this program stating that it works and is giving back much more to the community than it gets.

ADJOURN:

MOTION: A motion was made by Agency Member Randall to adjourn the RDA meeting.

SECOND: The motion was seconded by Agency Member Hughes.

VOTE: Chairman Pike called for a vote, as follows:

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Agency Member Hughes – aye
Agency Member Randall - aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

Annette Hansen, Secretary